

# FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE <u>BEGINNING</u> OF	FADMINISTRATIVE FINE CASE # <u>300</u>	2
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DATE SCANNED 142915

SCANNER NO. 2

SCAN OPERATOR



# FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

June 8, 2015

**SENSITIVE** 

- 55

### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock

Chief Compliance Officer

Debbie Chacona (1)()
Assistant Staff Director
Reports Analysis Division

KOR

BY:

Kristin D. Roser/Sari Pickerall

Reports Analysis Division Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2015 April Quarterly Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2015 April Quarterly Report in accordance with 52 U.S.C. § 30104(a). The 2015 April Quarterly Report was due on April 15, 2015.

The committees listed in the attached RTB Circulation Report failed to file the report. In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

# Federal Election Commission Reason to Believe Circulation Report 2015 APRIL QUARTERLY Not Election Sensitive 04/15/2015 H\_S\_P

AF# Committee ID	jee	Committee Name	Candidate Name	Treasurer	Threshold	ð	Treasurer Threshold PV Receipt Date Days Late	Days Late	· FOA	RTB Penalty
05542	53	3005 C00554253 CLAITOR FOR CONGRESS	CLAITOR, DANIEL A	CHELSEA	\$120,518	0		Not Filed	\$120,518 (est)	\$4,950
3006 C00548743	43	FRIENDS OF CLYDE HOLLOWAY FOR CONGRESS	HOLLOWAY CLYDE C	STEPHANIE HOLLOWAY	\$106,769	0		Not Filed	\$106,769 (est)	\$4,950

	\$4,950	\$9.800
	\$109,834 (est)	\$269,047 (est)
	Not Filed	Not Filed
	0	0
	\$109,834	\$269,047
	NICHI S. FARNHAM	DANIEL
	RAYE, KEVIN L.	SCHWARTZ, SHELDON ELLIOTI
40	RAYE FOR CONGRESS	SCHWARTZ FOR CONGRESS
	3008   C00519231	3009 C00561324
	3008	3009

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Reason To Believe Recommendation - 2015	)	
April Quarterly Report for the	Ć	
Administrative Fine Program:	)	
CLAITOR FOR CONGRESS, and	)	AF# 3005
CHELSEA BONNECAZE as treasurer;	)	
FRIENDS OF CLYDE HOLLOWAY FOR	)	AF# 3006
CONGRESS, and STEPHANIE	)	
HOLLOWAY as treasurer;	)	
RAYE FOR CONGRESS, and NICHI S.	)	AF# 3008
FARNHAM as treasurer;	í	
SCHWARTZ FOR CONGRESS, and	)	AF# 3009
DANIEL CICCARIELLO as treasurer;	)	

### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on June 10, 2015 the Commission took the

following actions on the Reason To Believe Recommendation - 2015 April Quarterly

Report for the Administrative Fine Program as recommended in the Reports Analysis

Division's Memorandum dated June 08, 2015, on the following committees:

AF#3005 Decided by a vote of 6-0 to: (1) find reason to believe that CLAITOR FOR CONGRESS, and CHELSEA BONNECAZE as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the

Federal Election Commission Certification for Administrative Fines June 10, 2015

amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3006 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF CLYDE HOLLOWAY FOR CONGRESS, and STEPHANIE HOLLOWAY as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3008 Decided by a vote of 6-0 to: (1) find reason to believe that RAYE FOR CONGRESS, and NICHI S. FARNHAM as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3009 Decided by a vote of 6-0 to: (1) find reason to believe that SCHWARTZ FOR CONGRESS, and DANIEL CICCARIELLO as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

71 , 0015 Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission



## FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

June 11, 2015

Stephanie Holloway, in official capacity as Treasurer Friends of Clyde Holloway for Congress P.O. Box 340 Forest Hill, LA 71430

C00548743 AF#: 3006

Dear Ms. Holloway:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an April Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period January 1, 2015 through March 31, 2015, shall be filed no later than April 15, 2015. 52 U.S.C. § 30104(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On June 10, 2015, the FEC found that there is reason to believe ("RTB") that Friends of Clyde Holloway for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before April 15, 2015. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$4,950. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 CFR § 111.34. Your payment of \$4,950 is due within forty (40) days of the finding, or by July 20, 2015, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$106,769 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must include the AF# (found at the top of page 1

under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or July 20, 2015. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Friends of Clyde Holloway for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

### NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

### 4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

### 5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including making a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

M Ravel

Ann M. Ravel

Chair

### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$4,950 for the 2015 April Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by July 20, 2015. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Friends of Clyde Holloway for Congress

FEC ID#: C00548743

AF#: 3006

PAYMENT DUE DATE: July 20, 2015

PAYMENT AMOUNT DUE: \$4,950



### FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

2015 DEC -3 AM 10: 22

December 3, 2015

### **MEMORANDUM**

# **SENSITIVE**

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock DC PCO

Chief Compliance Officer

Debbie Chacona 1)('. **Assistant Staff Director** Reports Analysis Division

KDR

BY:

Kristin D. Roser/Marlene Colucci . M.C.

Reports Analysis Division

Compliance Branch

SUBJECT:

Administrative Fine Program – Final Determination Recommendation for the

2015 April Quarterly Report

Attached is a list of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed a proposed civil money penalty calculated at RTB for failure to file or failure to timely file the 2015 April Quarterly Report. The committees have not paid the civil money penalty requested at RTB and have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.40, the Commission shall send a final determination notice to the respondents that have not paid the civil money penalties.

For your information, three (3) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, two (2) committees will not be assessed a civil money penalty at FD. An overview of each of these cases has been provided below.

Friends of Clyde Holloway for Congress (AF 3006) filed the 2015 April Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$570 (previously estimated to be \$106,769), thus the fine would be lowered from \$4,950 to \$275.

Raye for Congress (AF 3008) disclosed no activity after the RTB finding (previously estimated to be \$109,834), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Schwartz for Congress (AF 3009) disclosed no activity after the RTB finding (previously estimated to be \$269,047), which would result in no civil money penalty (fine previously assessed to be \$9,800).

Also, one (1) committee detailed below designated a new Treasurer after the RTB finding:

 Friends of Clyde Holloway for Congress (AF 3006) filed an Amended Statement of Organization after the RTB finding designating Felix Guillot, Jr. as Treasurer.

### **RAD Recommendation**

- (1) Make a final determination that the political committee and its treasurer listed on the attached report violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated.
- (2) Make a final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty.
- (3) Send the appropriate letter.

Federal Election Commission
FD Circulation Report Fine Not Paid
2015 APRIL QUARTERLY Not Election Sensitive 04/15/2015 H\_S\_P

AF#	AF# Committee Name	Candidate Name	Committee	Treasurer	Receipt Date Days Late	Days Late	. YOJ	à	RTB Date	PV RTB Date RTB Penalty Days Since FD Penalty	Days Since	FD Penalty
			9								RTB	
3005	3005 CLAITOR FOR CONGRESS	CLAITOR, DANIEL A C00554253 CHELSEA BONNECAZE	C00554253	CHELSEA BONNECAZE		Not Filed	\$120,518 (est)	0	0 06/10/2015 \$4,950	\$4,950	176	\$4,950
	FRIENDS OF CLYDE					i					. ;	
3006	HOLLOWAY FOR	HOLLOWAY, CLYDE C	C00548743	FELIX GUILLOT JR   07/14/2015   Not Filed	07/14/2015	Not Filed	\$270	0	06/10/2015	\$4,950	176	\$275
	CONGRESS											
3008	RAYE	RAYE, KEVIN L.	C00519231	NICHI S. FARNHAM		Not Filed	\$0	0	0 06/10/2015 \$4,950	\$4,950	176	NONE
2000	SCHWARTZ FOR	SCHWARTZ, SHELDON	VCE135005	COURSELLON DANIEL CICCABIELLO		Not Filed	9	_	06/10/2015 89 800	80 800	176	FINCE
200	CONGRESS	ELLIOTT	200000	מיוורר מימשיווררם		2011	3	,	200.00	200,000	,	

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Administrative Fine Program - Final	)	
Determination Recommendation for the	)	
2015 April Quarterly Report:	)	
CLAITOR FOR CONGRESS, and	)	AF# 3005
CHELSEA BONNECAZE as treasurer;	)	
FRIENDS OF CLYDE HOLLOWAY FOR	)	AF# 3006
CONGRESS, and GUILLOT, FELIX JR as	)	
treasurer;	)	

### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on December 04, 2015 the Commission took the

following actions on the Administrative Fine Program - Final Determination

Recommendation for the 2015 April Quarterly Report as recommended in the Reports

Analysis Division's Memorandum dated December 03, 2015, on the following

committees:

AF#3005 Decided by a vote of 6-0 to: (1) make a final determination that CLAITOR FOR CONGRESS, and CHELSEA BONNECAZE as treasurer, violated 52 U.S.C. 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#3006 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF CLYDE HOLLOWAY FOR CONGRESS, and GUILLOT, FELIX JR as treasurer, violated 52 U.S.C. 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Delinher 4, 2015

Shawn Woodhead Werth

Secretary and Clerk of the Commission



December 7, 2015

Felix Guillot, Jr., in official capacity as Treasurer Friends of Clyde Holloway for Congress P.O. Box 340 Forest Hill, LA 71430

C00548743 AF#: 3006

Dear Mr. Guillot:

On June 10, 2015, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Friends of Clyde Holloway for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) for filing late or failing to file the 2015 April Quarterly Report. By letter dated June 11, 2015, the Commission notified you of the RTB finding and the preliminary civil money penalty calculated at the RTB stage to be \$4,950 in accordance with the schedule of penalties at 11 CFR § 111.43. Within forty (40) days of the FEC's RTB finding, you were required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. Since that time, the amount of the civil money penalty has been changed to reflect the actual level of activity of the 2015 April Quarterly Report. The FEC made a final determination on December 4, 2015 that Friends of Clyde Holloway for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty in the amount of \$275 in accordance with 11 CFR § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$570

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purposes of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within thirty (30) days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within thirty (30) days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within five (5) days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 4 within thirty (30) days of receipt of this letter.

### NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

### 4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

### 5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Marlene Colucci at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

M Ravel

Ann M. Ravel

Chair

### **ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 CFR § 111.43, the civil money penalty is \$275 for the 2015 April Quarterly Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The form and payment are due within thirty (30) days of receipt of this letter.

### Payments by Personal Check

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Friends of Clyde Holloway for Congress

FEC ID#: C00548743

AF#: 3006

**PAYMENT AMOUNT DUE: \$275** 



# FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS	THE END	OF ADMINIS	TRATIVE	FINE CASE	# 300%

DATE SCANNED

| 2/2//f
|
SCANNER NO.